

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005762

FILED
Mar 20, 2012
Secretary of State

Entity Name: PEARSON CONSTRUCTION & SUPPLY LLC

Current Principal Place of Business:

4050 STONELER PL. CT.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 14885
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3724745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, STERLING
P. O. BOX 14885
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

PEARSON, STERLING
3943 LEANE DR
TALLAHASSEE, FL 32309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILKERSON, KIM L
Address: 152 E. IVAN RD
City-St-Zip: CRAWFORDVILLE,, FL 32327

Title: MGRM
Name: PEARSON, STERLING
Address: 3943 LEANE DR
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STERLING PEARSON

MGMR

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date